



## Bond Oversight Committee Meeting Notes May 17, 2021; 5:30-7:30 pm

The meeting was held online due to COVID-19. All committee members were provided with a link to participate in the meeting via “Go-To”.

x	Rich Arnold, Committee member	x	Jay Conroy, School Board Liaison
x	Amy Crump, Committee member	x	Ryan Noss, Superintendent
x	Brad Hamlin, Chair	x	Kim Patten, Director of Facilities & Transportation
x	Jennifer Richmond, Committee member	x	Olivia Meyers Buch, Director of Finance & Operations
x	Emily Barton, Committee member	x	Brenda Downum, Communications Coordinator
x	Emily Valdez, Committee member	x	Dale Kuykendall, Wenaha Group
x	Gordon Zimmerman, Committee member		Julie Haymart, Wenaha Group

### 1. Welcome

Superintendent Noss welcomed committee members and reminded everyone of digital meeting norms and allowing time at the end of each topic to make sure everyone has an opportunity to share their thoughts. He thanked committee members for their candor at the April 19 meeting and shared that he has met with his leadership team to review the current charter based on their discussion.

### 2. Draft Annual Report Reviewed

Committee member Jennifer Richmond led the review and discussion of the draft narrative report written collaboratively by committee members.

Committee members agreed on the final draft language. They also agreed that this report will represent a summary of the 2019-20 and 2020-21 fiscal years. This is due to the lack of a report last year, due to the disruptions of the COVID pandemic.

The committee also agreed by consensus to ask that staff include a summary report of the financials of the bond program. Financials will be reported from July 1, 2019 through April 30, 2021.

### 3. Charter Revisions Proposed

Superintendent Noss shared a draft of the proposed revisions to the Bond Oversight Committee charter. The draft document will be sent to all committee members for review and will be brought back for further discussion and input at the next work session with the committee.

### 4. Committee Business

Committee members requested to meet on a monthly basis during this period of the bond program due to the higher level of activity that will be taking place in the coming months.

The next meeting will be a work session on June 14, 2021 to review and finalize the annual report and to review the potential changes to the committee’s charter.

Meeting adjourned at 7:00 pm